

**Meeting Agenda | Retirement Policy Committee | Health Care Policy Committee |  
Board of Directors**

Wednesday, July 19, 2017 | 200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Retirement Policy Committee Meeting- 9:30 a.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- March 23, 2017
  - C. Actuarial Audit Presentation
  - D. RSIC Report on Performance
  - E. Old Business/Director's Report
  - F. Adjournment

BREAK
- II. Health Care Policy Committee Meeting- 2:00 p.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- June 15, 2017
  - C. 2018 State Health Plan Approval of Benefits and Contributions
  - D. MUSC Plan Review
  - E. Pharmacy Updates
  - F. Old Business/Director's Report
  - G. Adjournment
- III. PEBA Board of Directors Meeting- 3:30 p.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- June 15, 2017
  - C. Committee Reports
    - i. Health Care Policy Committee
      - a) 2018 State Health Plan Approval of Benefits and Contributions
    - ii. Retirement Policy Committee
    - iii. Finance, Administration, Audit and Compliance (FAAC) Committee
  - D. Old Business
    - i. Director's Report
    - ii. Roundtable Discussion
- IV. Executive Session for Discussion of a Personnel Matter Pursuant to S.C. Code of Laws § 30-4-70(a)(1)
- V. Adjournment

**Notice of Public Meeting**

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.